

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
FRIDAY, SEPTEMBER 18, 2015**

MEETING MINUTES

The York/Adams Mental Health – Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board met on Friday, September 18, 2015, at 12 noon at the Wyndham Garden – York (formerly Holiday Inn – West Manchester), 2000 Loucks Road, York, Pennsylvania.

ADVISORY BOARD MEMBERS ATTENDING

Ms. Sherri DePasqua
Ms. Kendra Kakos
Dr. Karen Kennedy

Dr. David Turkewitz
Ms. Sheryl Dahlheimer
Mr. Don Fennimore

ADVISORY BOARD MEMBERS ABSENT

Comm. Christopher Reilly
Ms. Samiah Slusser
Mr. Wayne Lunger

COUNTY STAFF ATTENDING

Mr. Steven A. Warren, County MH-IDD/D&A Administrator
Ms. Audrey Gladfelter, D&A Administrator
Ms. Susan Noya, MH-IDD Fiscal Officer
Ms. Lisa Ahmed, D&A Fiscal Officer
Ms. Susan Harvey, ID Program Specialist
Ms. Liz Vaught, ID Program Specialist
Ms. Rosalind Lauchman, ID Contract Monitor
Ms. Gillian P. Foster, Administrative Assistant

GUESTS ATTENDING

Ms. Mary Lenhart, NHS Human Services
Ms. Kimberly Preske, NAMI York Co.
Mr. Alex Wertz, NAMI York Co.
Ms. Sandy Myers, Jessica & Friends Community
Mr. Frank W. Koerber, TLC
Ms. Barbara Zapotok, Philhaven
Ms. Kelly Windle, CSG
Ms. Tammy Snyder, Life's New Beginning
Ms. Patty Smith, Life's New Beginning
Mr. Greg Lingle, Fairmont BHS
Mr. Paul Oxenrider, CSG

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I. WELCOME AND CALL TO ORDER – Ms. Kendra Kakos, President, Advisory Board

The meeting was called to order at 12:34 p.m.

II. ADVISORY BOARD ACTIONS

A) Approval of Prior Meeting Minutes

The Minutes of the April 17th and June 19th, 2015, Meetings were approved as circulated.

B) Advisory Board Member Reappointments

Ms. Sheryl Dahlheimer and Ms. Samiah Slusser have been approved to serve another 3-year term representing both Counties.

III. PROGRAM FISCAL REPORTS

MH-IDD – Ms. Susan Noya

Ms. Noya, MH-IDD Fiscal Officer, reviewed the financial compilation presenting unaudited statements of recorded and accrued expenditures and grant budget condition for the York/Adams Mental Health – Intellectual and Development Disabilities Program for the two (2) months period ended August 31, 2015, summarized as follows:

Program	Grant Fund Budget	Grant Fund Expenditures (\$)	Grant Fund Expenditures (%)
Mental Health	\$15,063,828	\$966,412	6%
Intellectual Disability	\$4,261,250	\$194,807	5%
Early Intervention	\$3,715,243	\$238,372	6%

County Program Medical Assistance reimbursements earned and received as September 15, 2015, total \$355,511.28 for combined MH Resource Coordination, MH Intensive Case Management, ID Targeted Case Management and EI Service Coordination activities. For fiscal year 2015-2016, our annual revenue target is \$3,960,500.00.

D&A – Ms. Lisa Ahmed

Ms. Ahmed reviewed the Income and Expenditure Report for the two (2) months period ended August 31, 2015, as well as the year-end report for the 2014-2015 fiscal year. For 2014-2015, both case management and administration were underspent. The prevention supplements were slightly overspent. Money from the prevention providers that were not drawn down was utilized to cover those expenses. SAP and intervention services were also

III. PROGRAM FISCAL REPORTS: Continued

slightly overspent and underspent administration funds were used to cover those pitfalls. For this year a total of \$134,311 were received from HUB for ACT 152 Funds as well as an additional \$5,590 for BHSI. This was used to cover inpatient costs which then freed up the DUI allocation. SAP and outpatient treatment were both underspent and will be sent back to the state. Unallocated funds will be transferred to inpatient to cover costs. For FY 2014-2015, \$534,657 will be carried over to begin the 2015-2016 fiscal year. The total expended thru August 31st is \$71,992.42, which is 2.07% of the total budget of \$3,479,273.84. No providers have been paid as of August 31st. With the carryover of DUI funds the SCA is looking at being able to pay expenses thru December 31, 2015, should the budget impasse continues which will leave approximately \$200,000 that could be used for providers showing hardship.

HEALTHCHOICES – Mr. Mark Durgin

In the absence of Mr. Durgin, Mr. Warren reviewed the Financial Report for York and Adams Counties for the month of July. The total net capitation revenue for July for York County is \$5,900,186 with a total member eligibility of 66,377. For Adams County, the total net capitation revenue for July is \$1,122,028 with a total member eligibility of 11,913. Each report also provided a year-to-date summary of the services expended in the various categorical to date along with the number of authorized members unduplicated served.

IV. YORK/ADAMS HEALTHCHOICES PROGRAM REPORT – Mr. Mark Durgin

Mr. Warren advised the Board that there are two (2) major reinvestment projects that are really starting to move forward:

1. Expansion of the York Co. Substance Abuse Treatment Center – this was an initial reinvestment plan developed which resulted in the non-hospital detox and rehab program as well as the methadone maintenance treatment program ran by White Deer Run and Pyramid Healthcare. One of the reinvestment projects recently approved was the expansion of the treatment center in particular the residential side. There have been several meetings and the County Program will be moving forward with this project. The outcome will be a significant increase in detox beds to address the shortfall. The estimated date of completing is 2017.
2. Adams County Human Services Building – there is going to be an Adams County Commissioners Meeting on October 9, 2015, where this plan will be rolled out. There is a significant amount of HealthChoices reinvestment money that is being applied. The end result will be a free-standing building in Adams County that will include MH, ID, EI, D&A, CYS, Probation and a court room. This is at least a year or two before becoming a reality. The planning is moving on and the funding is in place to get it done.

V. YORK/ADAMS MH-IDD PROGRAM REPORTS – Mr. Steve Warren

A) FY 2015-16 State Budget Impasse

Mr. Warren reported that the County Program is operating by utilizing funds that are in the account from last fiscal year that would be reported as carryover. Other than payroll, only the essential bills are being paid. At this point payment have been approved for all MH residential programs that really rely totally on the County Program. At this point, we can continue to operate on this basis thru October. Recently there was a stopgap budget introduced by the Republicans and essential this would call for allocating 33% of the state and federal funds that normally would have been allocated. It doesn't look very promising that this will be passed.

B) CHIPP Expansion Project – Keystone Human Services Adams Co. SCR

Mr. Warren reminded the Board that last year the County Program agreed to participate in the further expansion of CHIPP with OMHSAS. The agreement is to reduce our bed population at WeSH by 3 and as a result of the money saved, it would be allocated for the expansion of services. This allocation would be utilized to open a third specialized care residence in Adams County outside of Gettysburg. Keystone Human Services who runs the programs here in York will be handling the project. They are moving forward and have received a significant amount of community opposition. The hope was to have it built this fall for open operation in January but might be pushed back at this point to into the early spring.

C) Adams County Mental Health Forum – October 6, 2015

Mr. Warren advised the Board that the Adams County Commissioners, led by Commissioner Karsteter Qually, is hosting a Mental Health Forum in Adams County on October 6th at the Brethren Home from 6:30 – 8:00 p.m. This will provide the community the opportunity to come and hear what's going on in Adams County in terms of mental health services and human services in general. Mr. Warren as well as Ms. Michelle Hovis will also be there to talk about HealthChoices and various county-funded mental health services.

VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS – Ms. Audrey Gladfelter

A) Methadone Maintenance Expansion in York and Adams Counties

Ms. Gladfelter reported that as discussed in previous meetings, there is a push for York and Adams County residents to receive methadone maintenance treatment services in an appropriate and timely fashion. In 2014, Pyramid Healthcare begin to see an increase in individuals seeking access to methadone and developed a waiting

VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION: Continued

list. At this point, they had put in for an initial increase for 35 methadone slots but as soon as they were approved, they were filled. A plan was put in place to eradicate the waiting list by increasing the methadone capacity by 140 slots with the goal of the total capacity of 150. Additionally, in that plan, was the intention to relocate the outpatient drug-free clinic. Back in March the initial 70 slots increase was approved bringing the total up to 180. As of the beginning of September, the census was 277 and it was realized that an addition 7 capacity needed to be requested. A handout was provided showing that this request was approved by DDAP for the additional 7 bringing the total capacity to 350 as of September 15, 2015. As it currently stands, at the beginning of September, there were 36 individuals on the waiting list. The anticipation is that this waiting list will be eradicated with the implementation of the increase to 350. Additional options are also being looked at for methadone. The HealthChoices Management Unit is also working on a reinvestment plan for Western York/Adams County.

B) Update on D&A Services to Adams County Probation Department and Prison

Ms. Gladfelter reported that in an effort to provide D&A services to Adams County, the SCA has coordinated with Pyramid Healthcare to serve individuals in Adams County Prison and additionally individuals with Adams County Adult Probation who are eligible for IGT. Those services include level of care assessments and the additional coordination of treatment resulting from the assessments. These services will begin on October 12, 2015.

Mr. Warren commented that in all his years as the Administrator, the effort put forth within the last year or so in the community to address the heroin epidemic has been pretty amazing. From the SCA doing the expansion so dramatically and rapidly, the passage of the laws for the allowance of the distribution of Nalaxone, the education efforts in the schools and elsewhere and law enforcement going after the dealers and suppliers and conducting major drug busts, it's pretty remarkable as well as necessary.

VII. ADVISORY BOARD ISSUES AND DISCUSSION

There were no issues or discussion.

VIII. PUBLIC COMMENT

There were no comments from the providers/guests.

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IX. NEXT MEETING DATE: FRIDAY, OCTOBER 16, 2015
12:00 NOON – 2:00 P.M.
WYNDHAM GARDEN – YORK
(Formerly Holiday Inn – West Manchester)

X. ADJOURNMENT

Voted to adjourn the meeting at 1:10 p.m.

Submitted by:

Dr. Karen Kennedy

Dr. Karen Kennedy, Secretary